



PAGE COUNTY BOARD OF SUPERVISORS
RECESSED MEETING FROM NOVEMBER 27, 2001
BOARD OF SUPERVISORS MEETING ROOM
NOVEMBER 29, 2001

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT: C. Dean BeLer, County Administrator

Donna Hoke, Clerk

Call to order: 9:03 a.m.

Chairman Allen Cubbage called the meeting of November 29, 2001 to order, followed by County Administrator requesting that the Board enter into closed session.

Closed session: 9:04 a.m.

MOTION:

Supervisor Comer moved the Page County Board of Supervisors enter into closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing contractual matters.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Robert Good, Elaine Mayberry, Nora Belle Comer,
Allen Cubbage, and Gerald Cubbage.

NAYS: None

Exit closed session: 10:14 a.m.

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the
Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Allen Cubbage,
Gerald Cubbage, and Nora Belle Comer.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting."

MOTION:ComerSECOND:Good

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald M. Cubbage X

Allen J. Cubbage X

Robert P. Good X

Action from closed session:

MOTION:

Supervisor Mayberry moved to authorize the Chairman of the Page County Board of Supervisors to execute the letter of agreement with Mercantile-Safe Deposit and Trust Company, and such other documents as may be necessary for the closing on the amended and restated disposal facility agreement and settlement agreement with Tellurian, Inc. and to adopt the resolution with Evergreen National Indemnity Company attached to this motion; and, approve and execute the consent and acknowledgement agreement with Evergreen National Indemnity Company, and further authorize the Chairman and/or Vice Chairman, the County Attorney, and/or Clerk to the Board to execute such documents, temporary hauling permits and warrants as necessary to close on the amended and restated disposal facility agreement and settlement agreement or as may be recommended and approved by Special Council to the Board on landfill matters.

Supervisor Good seconded. The motion was carried by a vote of 4-1.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,
And Allen Cubbage.

NAYS: Gerald Cubbage.

Supervisor Comer informed the Board that she had recently talked to the County Administrator from Warren County, and even though there has apparently been some confusion regarding fees, he noted that their county is presently satisfied, but would like to discuss receiving a lower tipping fee in the future.

Final comments for the meeting were offered by Supervisors Mayberry and Comer noting that they would be interviewing possible Financial Advisors on December 11, 2001 at 11:00.

Adjourn: The meeting was adjourned until the regular Board of Supervisors meeting December 11, 2001.

MOTION:

Supervisor Good moved to adjourn the meeting of November 29, 2001.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage,
Nora Belle Comer, and Robert Good.

NAYS: No

CHAIRMAN COUNTY ADMINISTRATOR

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